

Foreign LLC

Requester's Name
RUSS KOTALAC
(330) 239-0425
CAREY COLOR INC
16835 RIDGE RD
SHARON CENTER OH 44274-5610

MO2000000850

200005021272--7
-02/26/02--01055--001
****125.00 ****125.00

Office Use Only

W02-5738

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

MO2-850

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2002

RUSS KOTALAC
6835 RIDGE RD
SHARON CENTER, OH 44275-5610

SUBJECT: GIRKO PROPERTIES LTD.
Ref. Number: W02000005738

We have received your document for GIRKO PROPERTIES LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a foreign limited liability company must end with "L.L.C.," "L.C.," "Limited Liability Company," or "Limited Company." Please amend your application accordingly.

A limited liability company has Managers (MGR) or Managaing Members(MGRM) it does not have partners so you would need to correct number #8 of the application.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 402A00012233



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2002

RUSS KOTALAC
6835 RIDGE RD
SHARON CENTER, OH 44275-5610

SUBJECT: GIRKO PROPERTIES LTD.
Ref. Number: W02000005738

We have received your document for GIRKO PROPERTIES LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 202A00016626

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

GIRKO PROPERTIES LTD.

2. The name and the Florida street address of the registered agent and office are:

RUSSELL T. KOTALAC

(Name)

1195 SARAH JEAN CIRCLE #104

Florida street address (P.O. Box NOT ACCEPTABLE)

NAPLES

FL

34110

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X *Russell T. Kotalac*

(Signature)

Filing Fee: \$45 for Designation of Registered Agent

FILED
IN THE
OFFICE OF THE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -3 AM 10:11

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. GIRKO PROPERTIES, Ltd. CO.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. OHIO 3. 34-1924704
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 4/28/2000 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. JANUARY 1, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6835 RIDGE ROAD P.O. BOX 609
SHARON CENTER, OHIO 44274
(Street address of principal office)
8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

RUSSELL T. KOTALACMGRMGIRARD J. MORAVCIKMGRM5166 SILVER MAPLE LANE6585 STONE ROADMEDINA, OHIO 44256MEDINA, OHIO 44256

02 APR -3 AM 10:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

OW1126 1.000

X Russell T. Kotalac

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

X Russell T. Kotalac

Typed or printed name of signer

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show GIRKO PROPERTIES, LTD., an Ohio Limited Liability Company, Registration No. 1151219, was organized on February 10, 2000 and is currently in FULL FORCE AND EFFECT upon the records of this office.

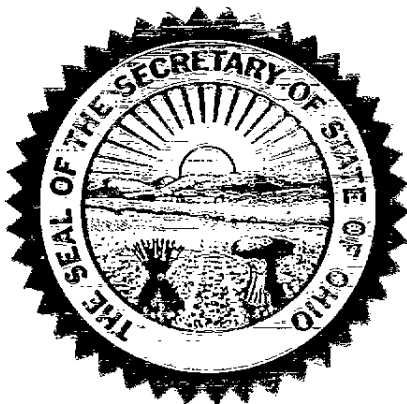
WITNESS my hand and official seal

at Columbus, Ohio on

February 19, 2002

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State



SEAL OF STATE
DIVISION OF INFORMATION
02 APR -3 AM 10:11